



FEDERAL RESERVE BANK
OF DALLAS

September 11, 1989

WILLIAM H. WALLACE
FIRST VICE PRESIDENT
AND CHIEF OPERATING OFFICER

DALLAS, TEXAS 75222

Circular 89-54

TO: The Chief Executive Officer of all
member banks and others concerned in
the Eleventh Federal Reserve District

SUBJECT

Foreign Assets Control Regulations

DETAILS

The Department of the Treasury has distributed a listing of Specially Designated Nationals of North Korea and Vietnam under Section 500.306 of the Foreign Assets Control Regulations, 31 CFR, Part 500. All accounts in which the below-listed subjects have any interest are accounts in which there exist the interests of specially designated nationals. Therefore, all such accounts are blocked and no transactions concerning such accounts are permitted, except as authorized by a license issued by the Office of Foreign Assets Control.

A. Specially Designated Nationals of North Korea

1. CHOSUNBOHOM
2. Compania de Coalicion del Comercio de Corea, S.A. - Panama
3. Korea Foreign Insurance Company (a.k.a. CHOSUNBOHOM) - Paris, France
Korea Foreign Insurance Company (a.k.a. CHOSUNBOHOM) - German
Democratic Republic Korea Foreign Insurance Company (a.k.a.
CHOSUNBOHOM) - Basel, Switzerland
4. National General Insurance Co. Ltd. - Deira-Dubai, United Arab
Emirates

B. Specially Designated Nationals of Vietnam

1. Canada Kwimex Corp. - Ottawa, Canada
2. Centre Communautaire de l'Union Generale des Vietnamiens au Canada -
Montreal, Canada
3. Centre Communautaire Vietnamiens - Montreal, Canada
4. Indovina International Ltd. - Hong Kong
5. Laser Express Inc. - Montreal, Canada
6. Mediaveka Inc. - Montreal, Canada

7. OTK Express Inc. - Montreal, Canada
8. Quebec-Vietnam Cultural Association - Montreal, Canada
9. Que Viet Tours - Montreal, Canada
10. Seine River (Co.) - Singapore
11. Services Communautaires Vietnamiens - Montreal, Canada
12. UGVC (See Union Generale des Vietnamiens au Canada)
13. Union des Vietnamiens (See Union Generale des Vietnamiens au Canada)
14. Union des Vietnamiens a Montreal
15. Union des Vietnamiens au Canada
16. Union des Vietnamiens du Canada
17. Union Generale des Vietnamiens
18. Union Generale des Vietnamiens au Canada - Montreal, Canada
19. Vietcan Import-Export - Montreal, Canada
20. Vietimex Inc. - Montreal, Canada
21. Vietsing Co. - Hong Kong
22. Vinamedic Inc. - Montreal, Canada

MORE INFORMATION

For more information, please contact Dean Pankonien at (214) 651-6662. For additional copies of this circular, please contact the Public Affairs Department at (214) 651-6289.

Sincerely yours,

A handwritten signature in cursive script, reading "William H. Wallace". The signature is written in dark ink and is positioned below the typed name "William H. Wallace".